

Membership of Board Planning Committee

Board Planning Committee BAR:

6. MEMBERSHIP

6.1 Composition

6.1.1 This committee shall consist of at least the following nine voting members: The Society Executive Vice President, one staff director, one Director-at-Large, one Director and Regional Chair, one Vice President and four other members of the Society who are ~~not necessarily or have served as~~ Board members.

6.1.2 The President may appoint any person or persons to serve in a consulting capacity to this committee. (SBL 7.2)

6.2 Qualifications

6.2.1 All members except the Executive Vice President and the staff director must hold the grade of Member or higher in the Society.

6.3 Term of Service

6.3.1 With the exception of the Executive Vice President and the Society Vice President, service on this committee is intended to be for a 3-year term. Appointments are made, however, each year by the President-Elect for the administrative year covered by his term as president. (85-06-26-11/86-06-25-09/94-06-26-04)

6.3.2 The Executive Vice President shall be a permanent member of the committee.

6.3.3 The Society Vice President shall serve one or two years contingent on his/her election as a Society Vice President and his/her appointment by the President-Elect.

6.3.4 This committee's membership and leadership shall change from the old to the new when the new Board convenes for the first time. (ROB 100-103-001)

6.3.5 The Board of Directors may, by a two-thirds vote of its members present, remove a member of this committee. (SBL 7.12)

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~~3.1 Members are appointed by the President-Elect for a two-year term and include three DALs, three DRCs, and two members at large not on the Board of Directors.~~

~~3.2 A Society Vice President, or the Treasurer, serves as chair of the Planning Committee.~~

~~3.3 A staff Director of the Society shall be appointed as a Member for a two-year term.~~

~~3.4 The Executive Vice President of the Society shall be appointed as a Member.~~

~~3.5 For the first year, two DAL and two DRC Members each shall have served on the BOD for one year and shall be appointed for a two-year term; and one DAL and one DRC Member each shall have served on the BOD for two years and shall be appointed for a one-year term. Thereafter, two DAL and two DRC Members each shall be appointed for a two-year term following their first year on the BOD. Members at large shall serve for a two-year term with appointments staggered to provide continuity.~~